



COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING  
Tuesday, January 14, 2014

The Community Development Commission Housing Committee convened in a Regular Called Meeting on Tuesday, January 14, 2014 at the Street-Jones Building, 1000 East 11<sup>th</sup> Street.

Chair Paup called the Board Meeting to order at approximately 5:35 p.m.

**Board Members in Attendance:**

Karen Paup, Chair  
Liz Mueller, Vice Chair  
Gilbert Rivera

**Staff in Attendance:**

Gina Copic  
Rebecca Giello  
Jessie Koch  
Kathleen Saenz  
Jerry Rusthoven, PDR  
Erica Leak, PDR

1. **APPROVAL OF MINUTES – December 10, 2013 regular meeting minutes.**  
The motion to approve the December 10, 2013 regular meeting minutes was made by Vice Chair Mueller, seconded by Commissioner Rivera and approved on a 3-0-0 vote.
2. **CITIZEN COMMUNICATION: GENERAL**  
The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.  
**No speakers.**
3. **Update on Developer Incentive Programs.**  
This item was postponed to the next meeting.
4. **OLD BUSINESS**
  - a. **Review of adopted policies with an affordable housing component.**
    - i. **Briefing and possible action on the process to codify the remainder of the affordable housing community benefits of the Downtown Density Bonus Program, make the Rainey Street Subdistrict eligible to participate in the Downtown Density Bonus Program, and to create an affordability period and mechanism for an affordable housing shared equity model for affordable housing units in the Rainey Subdistrict.**

Erica Leak, PDR, gave the update.

**ii. Update, discussion, and possible action on Transit Oriented Districts and Capital Metro RFP for Plaza Saltillo.**

John Hodge, Capital Metro Real Estate and Asses Group, gave the presentation.

**b. Update on University Neighborhood Overlay Code amendments.**

This item was not taken up.

**c. Discussion and possible action on a code amendment that would reduce occupancy in single family zoned property from 6 to 4.**

Speaker: Mary Sanger, Stop Stealth Dorms  
Jerry Rusthoven led the discussion.

**5. NEXT MEETING/FUTURE AGENDA ITEMS**

**Next meeting: 5:00 p.m. Tuesday, February 11, 2014.**

**ADJOURNMENT** – The Chair adjourned the meeting at approximately 6:40 p.m. without objection.